



Victoria Daly
REGIONAL COUNCIL

MINUTES

**BULLA LOCAL AUTHORITY MEETING
HELD ON WEDNESDAY 27 NOVEMBER 2024
AT 10:30 AM
AT THE BULLA COUNCIL OFFICE
VDRC Office**

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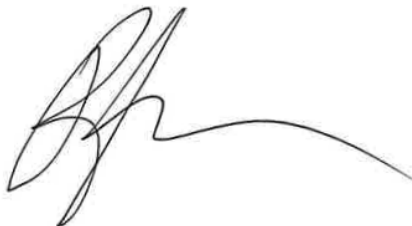
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A handwritten signature in black ink, appearing to read "B. Hylands", written over a large, faint watermark that says "UNRECORDED".

Brian Hylands
Chief Executive Officer

1. Meeting Opening

The meeting opened at 10:58 am.

2. Welcome

Chairperson welcomed members and visitors to the meeting.

3. Attendance and Apologies

3.1. Attendees

Appointed Members Present

Shadrack Retchford	Chair
Joseph Archie	Member
Stan Retchford	Member
Penny Archie	Member
Cr Deborah Jones	Member

Staff Present

Brian Hylands	Chief Executive Officer
Paul Buckley	Council Operations Manager
Kim Maskell	Media & Communications Officer (minutes secretary via Teams)

Guests

Jherry Matahelumual	The Department of the Chief Minister and Cabinet
Ursula Chubb	The Department of the Chief Minister and Cabinet
Megan Purser	Power and Water Corporation

3.2. Apologies and Absentees

Apologies: Nicholas Laurie and Duncan Bero

4. Disclosure of Interest

There were no declarations of interest at this meeting.

5. Resignations, Terminations and Nominations

5.1. Resignations

Nil

5.2. Terminations

Nil

5.3. Nominations

Nil

6. Guests and Presentations

ITEM NUMBER 6.1.

Remote Water Team

The Chairperson thanked Megan Purser from the Remote Water Team.

7. Confirmation of Minutes

ITEM NUMBER 7.1.

Bulla Local Authority meeting held on 11 September 2024

BLA-2024/19 Resolution: Carried (Shadrack Retchford/Penny Archie)

That the minutes of the Bulla Local Authority meeting held on 11 September 2024 be taken as read and be accepted as a true record of the meeting.

8. Council Response to Previous Minutes

ITEM NUMBER 8.1.

Feedback from Council

BLA-2024/20 Resolution: Carried (Shadrack Retchford/Cr Deborah Jones)

That the Feedback from Council be received and noted.

9. Correspondence

Nil

10. Reports

10.1. Council Operations Manager Community Report

ITEM NUMBER 10.1.1.

Council Operations Manager Report - Bulla

BLA-2024/21 Resolution: Carried (Joseph Archie/Shadrack Retchford)

That the Managers report is received and noted.

10.2. Finance Report

ITEM NUMBER 10.2.1.

Finance Report for period ending 30 September 2024

BLA-2024/22 Resolution: Carried (Cr Deborah Jones/Shadrack Retchford)

That the Finance Report for period ending 30 September 2024 is received and noted.

ITEM NUMBER 10.2.2.

Project Funding Update as at 30th September 2024

BLA-2024/23 Resolution: Carried (Shadrack Retchford/Stan Retchford)

- A. That the Project Funding Update as at 30th September 2024 report is received and noted; and
- B. The Bulla Local Authority requests that Council look at costing of tanks, stand, pump and pipework for water from the river access.

10.3. Actions Report

10.3.1. Bulla Action Items

BLA-2024/24 Resolution: Carried (Shadrack Retchford/Stan Retchford)

- A. That the Bulla Local Authority receive and note the action items update; and
- B. That the completed action items be removed from the list.

BLA-2024/25 Resolution: Carried (Joseph Archie/Shadrack Retchford)

That the Bulla Local Authority request Council to use \$10,000 of Bulla Local Authority funds towards repairs to roads.

10.4. General Reports

ITEM NUMBER 10.4.1.

2025 Local Authority Meeting Schedule

BLA-2024/26 Resolution: Carried (Shadrack Retchford/Penny Archie)

That the 2025 Local Authority Meeting Schedule report is received and noted.

10.5. Attendance Report

ITEM NUMBER 10.5.1.

Local Authority Member Attendance Report

BLA-2024/27 Resolution: Carried (Joseph Archie/Shadrack Retchford)

That the Local Authority Member Attendance Report is received and noted.

11. Questions from the Public

12. Confidential

Nil

13. General Business

Nil

14. Next Meeting

The next Bulla Local Authority Meeting will be held 18 March 2025.

The meeting closed at 11:50 am.

This page and the preceding 6 pages are the minutes of the Bulla Local Authority meeting held on 27 November 2024.